

**Arlington Contributory Retirement Board  
Meeting Minutes for December 18, 2014  
At the Town Hall Annex  
Second Floor Meeting Room**

**Board members present:** Chairman John Bilafer, Richard Keshian, Ken Steele, and Kenneth Hughes

**Call to order Regular Monthly Meeting**

Chairman Bilafer called the meeting to order at 4:35 PM

**Motion and vote to approve Expense Warrants 34, 35 and 36**

After review and discussion, Mr. Steele made a motion to approve expense Warrants 34, 35 and 36 for payment, seconded by Ms. Lewis. The motion was approved by unanimous vote.

**Motion and vote to approve the October 2014 Trial Balance**

After review and discussion, Mr. Steele made a motion to approve the October 2014 Trial Balance, seconded by Ms. Lewis. The motion was approved by unanimous vote

**Motion and vote to approve Minutes for November 2014**

After review and discussion Mr. Steele made a motion to approve the November 2014 Minutes, seconded by Mr. Hughes. The motion was approved by unanimous vote.

**Motion to approve new town members**

After review and discussion, Mr. Hughes made a motion to approve the new town members, seconded by Mr.. Steele The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Bryan Borges	11-23-2014	9+2%	Firefighter
Sean O'Brien	11-23-2014	9+2%	Firefighter

**Motion and vote on retirement application for Gary Stratton and David Giorgio**

After review and discussion, Ms. Lewis made a motion to approve the retirement applications for Gary Stratton and David Gentile, seconded by Mr. Steele. The motion was approved by unanimous vote.

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Gary Stratton	03/29/1957	32 yrs 2 months	4	Fire/Deputy Chief	N	C	01/05/2015
David Giorgio	09/25/1951	39 yrs 6 months	1	Natural Resource/ Supervisor	Y	C	01/07/2015

**Motion and vote on a rollover of accumulated deductions for Susan Merry in the amount of \$4,714.74 Ms. Merry had 2 years and 9 months of creditable service working for the School Department.** After review and discussion, Mr. Hughes made a motion to approve the rollover of accumulated, seconded by Mr. Steele. The motion was approved by unanimous vote.

**Motion and vote on ADR Application for Mike O'Shea**

After review and discussion, Mr. Keshian made a motion to have Board Attorney Tom Gorman send a letter requesting a clarification of the disability to Mr. Shea's physician for review before the Board votes on the application for disability, seconded by Mr. Steele. The motion was approved by unanimous vote.

**New Business**

**Motion and vote on the 2015 Expense Budget**

After review and discussion, Mr. Keshian made a motion to approve the 2015 Expense Budget of \$ 356,787 which include a 2.75% increase for the staff, seconded by Mr. Steele. The motion was approved by unanimous vote.

**Motion and vote on 2015 Warrant Articles**

After review and discussion, Mr. Keshian made a motion to have the Board submit the 90ACDE, OPEB and the Increase for Section 101 Benefit from \$9,000 to \$ 12,000 Annually Warrant Article's for the 2015 Annual Town Meeting , seconded by Mr. Hughes. The motion was approved by unanimous vote.

**Adjourn**

At 5:50 Mr. Hughes made a motion to adjourn, seconded by Mr. Steele. The motion was approved by unanimous vote.